

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, February 25, 2020 @ 5:30 p.m.**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus, McAllen, Texas 78501**

**AGENDA**

“At anytime during the course of this meeting, the Board of Trustees may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at anytime during the course of this meeting, the Board of Trustees may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code. At this meeting, the Board of Trustees may deliberate on and take any action deemed appropriate by the Board of Trustees on the following subjects:”

- I. Call Meeting to Order**
- II. Determination of Quorum**
- III. Invocation**
- IV. Public Comments**
- V. Presentations**
  - 1. Report on the Association of Community College Trustees (ACCT) 2020 National Legislative Summit
  - 2. Presentation on Teach for America 2020 Institutional Catalyst Award
  - 3. Presentation on Spring 2020 Enrollment Report
  - 4. Presentation on Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Reaccreditation Process
  - 5. Presentation on Delinquent Tax Collection Report for the Period Ending November 30, 2019
- VI. Consideration and Action on Consent Agenda**
  - A. Approval of Board Meeting Minutes
    - 1. January 28, 2020 Regular Board Meeting
  - B. Approval and Authorization to Accept Grant Awards and Agreements
    - 1) The Texas Higher Education Coordinating Board (THECB), Professional Nursing Shortage Reduction Program (NSRP) –Over 70 Program, additional funds in the amount of \$409,308.87
    - 2) Additional Grant(s) Received/Pending Official Award

**VII. Consideration and Action on Non-Committee Items**

1. Discussion and Action as Necessary on Approval of Certification of Unopposed Candidate for Trustee, South Texas College for District #5
2. Discussion and Action as Necessary on Approval of Order Declaring Unopposed Candidate for STC Trustee District #5 Elected
3. Approval to Amend Order Calling for May 2, 2020 Election of STC Trustees for Single-Member Trustee District #5 and Single-Member Trustee District #7
4. First Reading of Proposed Revisions to Policy #1520: Orientation and Training
5. Deliberation and Action as Necessary Regarding the Assessment of the College President and the Self-Assessment of the Board of Trustees

**VIII. Consideration and Action on Committee Items**

**A. Education and Workforce Development Committee**

1. Review of Presentations Delivered at February 11, 2020 Education and Workforce Development Committee Meeting
  - (a) Review of Upcoming South Texas College Summer Camps
  - (b) Presentation on South Texas College Educational Pathways for Law Enforcement Professionals

**B. Finance, Audit, and Human Resources Committee**

1. Review and Action as Necessary on Award of Proposal, Purchases, Renewal, and Interlocal Agreement
  - A. Purchases and Renewal
    - a. Non-Instructional Items
      - 1) Furniture (Purchase)
      - 2) LED Lamps (Purchase)
      - 3) Network Cabling Services for Building Renovation Projects (Renewal)
      - 4) Risk Management Consultant Services (Renewal)
    - b. Technology Items
      - 5) Datacenter Brocade Switches (Purchase)
      - 6) Firewall Equipment (Purchase)
      - 7) Network Servers (Purchase)
  - B. Interlocal Agreement
    - 8) Facility Usage Interlocal Agreement (Lease/Rental)
  - C. Additional Award Not Reviewed by Committee
    - 9) Graduation Caps and Gowns (Award)

2. Review and Action as Necessary on Tuition and Fees Schedule for the Regional Center for Public Safety Excellence for FY 2019 – 2020
3. Review and Action as Necessary to Issue a Request for Proposals for a Faculty Cost and Productivity Study
4. Presentation and Action as Necessary Regarding Acceptance of South Texas College Law Enforcement Racial Profiling Report for Calendar Year 2019
5. Discussion and Action as Necessary on Terra-Gen Development Company, LLC, Tax Abatement Agreements
  - A. Buenos Aires Windpower, LLC
  - B. Monte Cristo Windpower, LLC
  - C. La Joya Windpower, LLC
  - D. West Willacy Windpower, LLC (Monte Alto)

**C. Facilities Committee**

1. Review and Action as Necessary on Contracting Mechanical, Electrical, and Plumbing (MEP) Engineering Services for the Pecan Campus Information Technology Building M Generator Replacement
2. Review and Action as Necessary on Regional Center for Public Safety Excellence Evaluation of Site Improvements and Remediation
3. Review and Action as Necessary on Interagency Cooperation Contract between Baylor University Summer Reading Programs and South Texas College
4. Review and Action as Necessary on Remediation Plan and Request for Proposals to Provide Remediation for the Pecan Campus Sand Volleyball Courts Sand Material Issue
5. Review and Action as Necessary on Proposed Change Order for the Pecan Campus Student Activities Building H Renovation for Culinary Arts
6. Review and Action as Necessary on Liquidated Damages and Final Completion of the Pecan Campus Athletic Field Fence Enclosure
7. Review and Action as Necessary on Final Completion and Release of Retainage for the Portable Buildings Mechanical, Electrical, and Plumbing (MEP) Infrastructure at the Regional Center for Public Safety Excellence
8. Review and Action as Necessary on Evaluation Criteria for Construction Proposals
9. Update on Status of Unexpended Plant Fund Construction Projects

**IX. Consideration and Approval of Checks and Financial Reports**

**X. Informational Items**

- President's Report

## **XI. Announcements**

### A. Next Meetings:

- Tuesday, March 10, 2020
  - 3:30 p.m. – Education and Workforce Development Committee
  - 4:30 p.m. – Facilities Committee
  - 5:30 p.m. – Finance, Audit, and Human Resources Committee
  
- Tuesday, March 31, 2020
  - 5:30 p.m. – Regular Board Meeting

### B. Other Announcements:

- South Texas College Pecan Campus and South Texas College Nursing & Allied Health Campus will host polling places for Early Voting (February 17 – 28) and Election Day (March 3) for the Primary Elections conducted by the Hidalgo County Elections Department.
- South Texas College will host the Community College Association of Texas Trustees' *Trustee Leadership Seminar* on Friday, February 28, 2020
- The College will be closed on Monday, March 16, 2020 – Sunday, March 22, 2020 in observance of Spring Break
- The Texas Association of Community Colleges / Texas Success Center will host the Board of Trustees Institute on Monday, March 23 – Wednesday, March 25, 2020 in Cedar Creek, Texas.
- Texas Comptroller Glenn Hegar will visit the Pecan Campus Cooper Center on Tuesday, April 7, 2020, as part of the *Good for Texas Tour – Community College Edition*. Comptroller Hegar will present on the statewide impact of community colleges.
- Texas Higher Education Coordinating Board Commissioner Dr. Harrison Keller will visit the South Texas College Nursing and Allied Health Campus and the Technology Campus on Wednesday, April 8, 2020. Commissioner Keller will participate in roundtable discussion with students, faculty, and staff.